

**REGULAR CITY COUNCIL MEETING
FRISCO MUNICIPAL COMPLEX
8750 MCKINNEY ROAD
COUNCIL CHAMBERS
FRISCO, TEXAS 75034
JANUARY 16, 2001
6:30 P.M.**

MINUTES

1. Call to Order/Roll Call.

Mayor Seei called the Meeting to order at 6:30 p.m. and announced a quorum was present. Those present were: Deputy Mayor Pro-Tem Downey, Mayor Pro-Tem Reveal, Council member Osuna, Council member Maso, Council member Simpson and Council member Nichols.

Staff present: George Purefoy, City Manager, Curtis Hawk, Assistant City Manager, Scott Young, Assistant City Manager, Jason Gray, Assistant to City Manager, John Lettelleir, Director of Planning, Richard Abernathy, City Attorney, Frank Jaromin, City Attorney, Dana Baird-Hanks, Public Information Officer and Nan Parker, City Secretary.

2. Invocation.

The invocation was delivered by Mayor Seei.

3. Pledge of Allegiance.

Deputy Mayor Pro-Tem Downey led the audience in the Pledge of Allegiance.

4. Citizen Input.

Tony Felker was present to address the Council regarding the status of the recycling ordinance.

5. Reports

A. Council report on "City Celebrations" for municipal projects successfully completed.

Mr. Purefoy, City Manager, introduced Scott Young, Assistant City Manager.

Council member Maso stated that Frisco had been discussed positively on KRLD on January 15, 2001.

Mayor Pro-Tem Reveal asked about the number of blankets donated to the "Meals on Wheels" program.

Mayor Seei recommended the Council mark their calendars for the following:

- Special Called City Council Meeting at 7:30 a.m. at the Chamber of Commerce Office.
- Mid-winter City Council Meeting at 7:30 a.m. at the Chamber of Commerce Office.
- Frisco's Future – February 5, 2001 at 7:00 p.m. at Stonebriar Country Club.
- NLC Conference on the "Eradication of Racism" to be held at the Westin Hotel on February 8, 9 and 10, 2001.
- Volunteer Center of Collin County on January 27, 2001 at the Westin Hotel at 11:00 a.m.
- Partners in Mobility on March 29, 2001 in Austin, Texas.

Council member Nichols thanked Mr. Purefoy and Donnie Mayfield for working with him on the foundation of homes that are in the construction phase.

- B. City Manager's report on items discussed on Agenda Item No. 35 at City Council Meeting of September 19, 2000, Agenda Item No. 35 at City Council Meeting of October 17, 2000, Agenda Item No. 34 at City Council Meeting of November 7, 2000, Agenda Item No. 28 at City Council Meeting of November 21, 2000, Agenda Item No. 38 at City Council Meeting of December 5, 2000, Agenda Item No. 33 at City Council Meeting of December 19, 2000 and Agenda Item No. 19 at City Council Meeting of January 2, 2001.

Jason Gray, Assistant to the City Manager updated the Council on the revised form project tracking database management tool. Discussion only, no formal action was taken.

- C. Capital Improvement Projects report.

Discussion only, no formal action was taken.

6. Consent Agenda

The Consent Agenda was considered for approval.

Mayor Pro-Tem Reveal moved to remove Items I, J and K for separate discussion. Council member Osuna seconded the Motion. Motion carried. Vote - unanimous. Vote: 6-0.

Frank Jaromin, City Engineer requested Items I, J and K be removed and denied. Council member Maso moved to approve the Consent Agenda, excluding items I, J and K. Mayor Pro-Tem Reveal seconded the Motion. Motion carried. Vote - unanimous. Vote: 6-0.

- A. Consider and act upon approval of the Minutes of the Regular City Council Meeting held on January 2, 2001.
- B. Approval of an Interlocal Cooperation Agreement by and between the City of Frisco and Collin County to continue participating in road and bridge maintenance/improvement projects within the corporate limits of Frisco and adoption of **Resolution No. 2001-01-08R** authorizing the City Manager to sign the Agreement.
- C. Approval of an Interlocal Agreement between the North Central Texas Council of Governments and the City of Frisco for E9-1-1 Service and Equipment and adoption of **Resolution No. 2001-01-09R** authorizing the City Manager to sign the Agreement.
- D. Approval of Invoice Number 12761 to Newman, Jackson, Bieberstein Landscape Architecture for Trails Neighborhood Park Master Plan in the amount of \$5,064.66.
- E. Approval of Invoice Number 12761A to Newman, Jackson, Bieberstein Landscape Architecture for Southwest Community Park Master Plan in the amount of \$672.10.
- F. Final Acceptance of Project #123 Stonebriar Center, Phase 3, Lot. 1. (Hall Office)
- G. Final Acceptance of Project #193 Town & Country Blvd, Phase 2.
- H. Final Acceptance of Warren Parkway 20" Water Line. (Near Lowe's)

- I. Consider and act upon approval of Pay Estimate No. 4 for Traffic Signal Installation, SH 289 @ SH 121 to Roadway Solutions, Inc. in the amount of \$6,700.93.**
- J. Consider and act upon approval of Pay Estimate No. 8 for Traffic Signal Installation, Four Intersections, SH 289 @ Gaylord Pkwy., etc. to Roadway Solutions, Inc. in the amount of \$44,807.79.**
- K. Consider and act upon approval of Pay Estimate No. 8 for Traffic Signal Installation, Four Intersections, Dallas Pkwy. @ Stonebrook, etc. to Roadway Solutions, Inc. in the amount of \$20,617.16.**

Mayor Pro-Tem Reveal moved to **deny** Items I, J and K. Mayor Pro-Tem Reveal seconded the Motion. Motion carried. Vote: 6-0.

- L. Approval of Pay Estimate No. 6 for Stewart Creek Bridge, Lebanon Road, to J-N Construction Co., Inc. in the amount of \$38,931.00.
- M. Approval of Pay Estimate No. 13 for Lebanon Rd./Parkwood Blvd. to Mario Sinacola & Sons in the amount of \$100,437.86.
- N. Approval of Pay Estimate No. 6 for Warren Sports Complex, Phase 3 to Dean Electric, Inc. dba Dean Construction in the amount of \$200,186.25.
- O. Approval of the sale of a police vehicle to the City of Prosper.
- P. Approval of invoices.

END OF CONSENT AGENDA

7. Legislative Agenda

The Legislative Agenda was considered for approval. Council member Osuna moved to remove items A and B for separate discussion. Council member Nichols seconded the Motion. Motion carried. Vote: 6-0.

Council member Maso moved to approve the Legislative Agenda, excluding items A&B. Council member Nichols seconded the Motion. Motion carried. Vote: 6-0. In making the motion, all items were approved subject to staff comments.

A. Approval of Final Plat: Grayhawk – Phases I - II. Applicant(s): Eldorado Ranch, Ltd. 204 Single-Family lots and three open space lots on 67.4± acres on the north side of Eldorado Parkway, 1,500+ feet east of F.M. 423. Zoned Planned Development-Single-Family-5. Neighborhood #49.

John Lettelleir updated the Council on the revisions to the Final Plat Grayhawk – Phases I-II. Mr. Lettelleir informed the Council that the Planning Staff is reviewing the Conceptual Plans regarding landscape requirements. Following discussion, Council member Osuna moved to approve the Final Plat of Grayhawk – Phases I - II contingent upon HOA/Deed Restrictions to be reviewed and approved by the City Attorney or the plat shall become null and void. Council member Nichols seconded the Motion. Motion carried. Vote: 6-0.

B. Consider and act upon assessment of impact fees of Grayhawk Phases I – II

Council member Osuna moved to approve the assessment of impact fees. Council member Nichols seconded the Motion. Motion carried. Vote: 6-0.

- C. Adoption of **Ordinance No. 2001-01-05** therein amending Frisco's Comprehensive Zoning Ordinance No. 00-11-01, rezoning a tract of land consisting of 131.312 acres, more or less, heretofore zoned Agricultural District (A) to Zoning Classification of Single Family-3 (SF-3), Single Family-4 (SF-4) and Single Family-5 (SF-5). Z2000-55 Washington Tract.
- D. Adoption of Ordinance **No. 2001-01-06** therein amending Frisco's Comprehensive Zoning Ordinance No. 00-11-00, granting a Special Use Permit (SUP) for a Private Club on one lot on 1.4± acres on the north side of S.H. 121, 1150± feet west of Preston Road. Neighborhood #35. SUP2000-40, Buca Di Beppo.
- E. Approval of third quarter 2000 payment for Section 380 Sales Tax Grant to Dayton-Hudson Corporation in the amount of \$8,735.10.
- F. Approval of third quarter 2000 payment for Section 380 Sales Tax Grant to Briar Ridge Partners, L.P. in the amount of \$4,437.63.
- G. Adoption of **Ordinance No. 2001-01-07** amending Frisco's Comprehensive Zoning Ordinance No. 00-11-01 rezoning a tract of land consisting of 440.95 acres, more or less, situated in the James S. Ogden Survey, Abstract No. 980, in the City of Frisco, Denton County, Texas heretofore zoned Agricultural (A) and is

hereby zoned and placed in the zoning classification of Planned Development Information & Technology/Retail/Single Family-5/Patio Home (PD-IT/R/SF-5/PH) (Bert Fields)

END OF LEGISLATIVE AGENDA

Regular Agenda

The Regular Agenda was considered for approval.

8. Consider and act upon approval of an Agreement by and between the City of Frisco and Newman Jackson Bieberstein, Inc. to develop a Master Plan for bikeways and pedestrian ways for the City of Frisco and adopt a Resolution authorizing the City Manager to sign the Agreement.

Rick Wieland updated council on the Agreement. Mr. Wieland informed the Council the project should be completed by Mid-July.

Following discussion, Council member Osuna moved to adopt **Resolution No. 2001-01-10R** therein approving Agreement by and between the City of Frisco and Newman Jackson Bieberstein, Inc. to develop a Master Plan for bikeways and pedestrian ways for the City of Frisco, subject to:

- Performance Clause from Newman Jackson Bieberstein **must** be added into the Agreement.
- A calendar for all public meetings on the Master plan shall be provided up front.

Council member Simpson seconded the Motion. Motion carried. Vote: 6-0.

9. Discuss comparison of land use and development standards for S. H. 121

John Lettelleir, Director of Planning, provided a comparison of land use and development standards for S.H. 121.

Discussion only, no formal action was taken.

10. Discussion regarding the designation of the official newspaper(s) as required by Section 11.02 of the Frisco City Charter

Tim Reeves, 11700 Lebanon Road, Frisco, Texas, Editor of the Frisco Enterprise, was present to address the Council regarding the designation of the official newspaper.

The general consensus of the consent of the Council was to designate the Frisco Enterprise as the official newspaper. Staff was instructed to prepare a resolution reflecting the same at the February 6, 2001 Meeting.

Discussion only, no formal action was taken.

- 11. Public Hearing: Zoning Case Z2000-18 Applicant(s): 1200 F.M. 720 Assoc., Ltd. A request to rezone 6.0± acres from Agricultural to Commercial-1 on the north side of F.M. 720, 1,550± feet east of F.M. 423. Neighborhood #44. Consider and act to instruct staff to prepare an ordinance on the above request. Tabled at the November 21, 2000 City Council Meeting.**

Mayor Pro-Tem Reveal moved to **table** the item. Council member Simpson seconded the Motion. Motion carried. Vote: 6-0.

- 12. Public Hearing: Specific Use Permit SUP2000-12 Applicant(s): 1200 F.M. 720 Assoc., Ltd. A request for a Specific Use Permit for a Self-Storage/Mini-Warehouse facility on 4.9± acres on the north side of F.M. 720, 1,550± feet east of F.M. 423. Zoned Agricultural. Requested zoning is Commercial-1. Neighborhood #44. Consider and act to instruct staff to prepare an ordinance on the above request. Tabled at the November 21, 2000 City Council Meeting.**

Mayor Pro-Tem Reveal moved to **table** the item. Council member Simpson seconded the Motion. Motion carried. Vote: 6-0.

- 13. Public Hearing/Second Hearing: Request for the Annexation of the following tracts of land located on the eastern frontage of Preston Road aka S.H. 289:**

Tract 9 – Being 33.45 acres, more or less, situated in the B.J. Naugle Survey, Abstract No. 663, Collin County, Texas.

Tract 10 – Being 10.89 acres, more less, situated in the B.J. Naugle Survey, Abstract No 663, Collin County, Texas.

Tract 11 – Being 132.01 acres, more or less, situated in the T.J. Jamison Survey, Abstract No. 481, Collin County, Texas.

Consider and act to instruct staff to prepare an ordinance on the above request.

Council member Maso moved to open the public hearing. Council member Nichols seconded the Motion. Motion carried. Vote: 6-0.

Mrs. Ruth Swing was present to address the Council speaking against the annexation. Mrs. Swing questioned the services the City would be providing. Mrs. Swing was given two copies of the Service Plan.

Mr. Bobby Cross was present to address the Council. Mr. Cross stated that he was more concerned about the uses of his property outlined by the Master Plan than concerned about the annexation. He stated that the ultimate plan of his family for the property was to have Commercial zoning, and the Master Plan calls for the area to be residential.

Nan Parker, City Secretary, informed the Council that the properties were located within

the City of Frisco's ETJ, contiguous to the existing city limits, and are eligible for annexation. The Service Plan was available for public inspection.

There being no one else present to speak for or against the request, Council member Maso moved to close the public hearing. Mayor Pro-Tem Reveal seconded the Motion. Motion carried. Vote: 6-0.

No formal action was taken. Staff was instructed to prepare an Ordinance for adoption at the February 16, 2001 meeting.

14. Public Hearing: Zoning Case Z2000-68. Applicant(s): City of Frisco. A request to amend the Comprehensive Zoning Ordinance regarding the adjacency of certain land uses to residential zoning. Consider and act to instruct staff to prepare an ordinance on the above request

Council member Osuna moved to open the public hearing. Council member Nichols seconded the Motion. Motion carried. Vote: 6-0.

John Lettelleir, Director of Planning, updated the Council on the Staff and the Planning & Zoning Commission's recommendations.

There being no one present to speak for or against the request, Council member Maso moved to close the public hearing. Council member Osuna seconded the Motion. Motion carried. Vote: 6-0.

Following discussion, Staff was instructed to prepare an ordinance and bring it back to the Council for adoption at a later date.

15. Public Hearing: Zoning Case Z2000-69. Applicant(s): City of Frisco. A request to amend Section 7.06(1) of the Subdivision Regulation Ordinance regarding the requirement for alleys. Consider and act to instruct staff to prepare an ordinance on the above request.

Council member Nichols moved to open the public hearing. Council member Osuna seconded the Motion. Motion carried. Vote: 6-0.

John Lettelleir, Director of Planning, updated the Council on the Staff and the Planning & Zoning Commission's recommendations.

There being no one present to speak for or against the request, Council member Maso moved to close the public hearing. Council member Nichols seconded the Motion. Motion carried. Vote: 6-0.

Following discussion, Council member Simpson moved to instruct Staff to prepare an Ordinance and bring back to the Council at a later date. Council member Osuna seconded the Motion. Motion carried. Vote: 6-0.

- 16. Public Hearing: Zoning Case Z2000-71. Applicant(s): Eldorado Tollway, Ltd. A request to rezone 236.5+ acres on the southeast and southwest corners of future Panther Creek Parkway and the future Dallas North Tollway from Agricultural to Planned Development-Single-Family-5/Single-Family-4 (60.4+ acres), Planned Development-Single-Family-4/Single-Family-3 (83.1+ acres), Planned Development-Retail (37.5+ acres), and Planned Development-Retail/Office-2 (55.2+ acres). Neighborhood #47. Consider and act to instruct staff to prepare an ordinance on the above request.**

Council member Nichols moved to open the public hearing. Council member Osuna seconded the Motion. Motion carried. Vote: 6-0.

John Lettelleir, Director of Planning, updated the Council on the Staff and the Planning & Zoning Commission's recommendations.

Dave Denison, representing The Stratford Group, was present to request the Council approve the request.

There being no one else present to speak for or against the request, Council member Nichols moved to close the public hearing. Council member Osuna seconded the Motion. Motion carried. Vote: 6-0.

Following discussion, Council member Osuna moved to instruct Staff to prepare an ordinance including staff recommendations with consistent screening wall to be constructed. Council member Simpson seconded the Motion. Motion carried. Vote: 6-0.

- 17. Consider and act upon approval of a Concept Plan: Cobb Family Farm. Applicant(s): Eldorado Tollway, Ltd. Two retail centers, 12 office buildings, and 390 Single-Family lots on 236.5+ acres on the southeast and southwest corners of future Panther Creek Parkway and the future Dallas North Tollway. Zoned Agricultural. Requested zoning is Planned Development-Single-Family-5/Single-Family-4 (60.4+ acres), Planned Development-Single-Family-4/Single-Family-3 (83.1+ acres), Planned Development-Retail (37.5+ acres), and Planned Development-Retail/Office-2 (55.2+ acres). Neighborhood #47.**

Council member Simpson moved to approve the Concept Plan of the Cobb Family Farm. Council member Maso seconded the Motion. Motion carried. Vote: 6-0.

- 18. Public Hearing and adoption of Ordinance: Specific Use Permit SUP2000-41. Applicant(s): Briar Preston Ridge Partners, L.P. and Applebee's International. A request for a Specific Use Permit for a Private Club on 0.2± acre located 170± feet north of Gaylord Parkway, 160± feet west of Preston Road. Zoned Planned Development-25. Consider and act upon approval of the above request and adoption of Ordinance of same. Neighborhood #35**

Council member Osuna moved to open the public hearing. Council member Maso

seconded the Motion. Motion carried. Vote: 6-0.

There being no one present to speak for or against the request, Council member Maso moved to close the public hearing. Council member Osuna seconded the Motion. Motion carried. Vote: 6-0.

Following discussion, Mayor Pro-Tem Reveal moved to adopt **Ordinance No. 2001-01-08** therein granting a Specific Use Permit for a Private Club in conjunction with a restaurant (Applebee's). Council member Osuna seconded the Motion. Motion carried. Vote: 6-0.

19. Public Hearing and adoption of Ordinance: Specific Use Permit SUP2000-42. Applicant(s): Briar Preston Ridge Partners, L.P. and Chipotle Mexican Grill, Inc. A request for a Specific Use Permit for a Private Club on 0.1± acre located 530± feet south of Warren Parkway, 30± feet west of Preston Road. Zoned Planned Development-25. Consider and act upon approval of the above request and adoption of Ordinance of same. Neighborhood #35.

Council member Osuna moved to open the public hearing. Council member Simpson seconded the Motion. Motion carried. Vote: 6-0.

There being no one present to speak for or against the request, Mayor Pro-Tem Reveal moved to close the public hearing. Council member Nichols seconded the Motion. Motion carried. Vote: 6-0.

Following discussion, Mayor Pro-Tem Reveal moved to adopt **Ordinance No. 2001-01-09** therein granting a Specific Use Permit for a Private Club in conjunction with a restaurant (Chipotle Mexican Grill). Council member Osuna seconded the Motion. Motion carried. Vote: 6-0.

20. Public Hearing and adoption of Ordinance: Specific Use Permit SUP2000-43. Applicant(s): Briar Preston Ridge Partners, L.P. and Down Under Pub & Grub. A request for a Specific Use Permit for a Private Club on 0.1± acre located 650± feet north of Gaylord Parkway, 710± feet west of Preston Road. Zoned Planned Development-25. Consider and act upon approval of the above request and adoption of Ordinance of same. Neighborhood #35.

Council member Osuna moved to open the public hearing. Council member Nichols seconded the Motion. Motion carried. Vote: 6-0.

There being no one present to speak for or against the request, Council member Nichols moved to close the public hearing. Council member Osuna seconded the Motion. Motion carried. Vote: 6-0.

Following discussion, Council member Maso moved to adopt **Ordinance No. 2001-01-10** therein granting a Specific Use Permit for a Private Club Down Under Pub & Grub. Council member Simpson seconded the Motion. Motion carried. Vote: 6-0.

21. Public Hearing - Consider and act upon approval of a Replat and Site Plan: Northridge Addition, Phase 1, Block C, Lot 1. Applicant(s): Ashton Dallas Residential, LLC A private recreation center on one lot on 1.3± acres on the north side of Barret Drive at Northridge Drive. Zoned Single-Family 5. Neighborhood #49.

Council member Maso moved to open the public hearing. Council member Osuna seconded the Motion. Motion carried. Vote: 6-0.

There being no one present to speak for or against the request, Council member Osuna moved to close the public hearing. Council member Maso seconded the Motion. Motion carried. Vote: 6-0.

Following discussion, Council member Osuna moved to approve the request. Mayor Pro-Tem Reveal seconded the Motion. Motion carried. Vote: 6-0.

22. Consider and act upon adoption of a Resolution authorizing the City Manager to take all action necessary to effectuate the acquisition of real property located adjacent to and south of FM 720, west of County Road 112 (future Independence Parkway), and east of Coit Road

Council member Osuna moved to adopt **Resolution No. 2001-01-11R** therein approving and authorizing the City Manager to take all action necessary to effectuate the acquisition of real property located adjacent to and south of FM 720, west of County Road 112 (future Independence Parkway) and east of Coit Road. Council member Maso seconded the Motion. Motion carried. Vote: 6-0.

23. Consider and act upon approval of a Real Estate Contract by and between Phillips Eleven Hundred, Ltd. and the City of Frisco for the purchase of 9.81 acres, more or less, located 1900± feet south of FM 720 and 250± feet west of Twin Falls Drive and adopt Resolution authorizing City Manager to sign Contract.

Council member Osuna moved to adopt **Resolution No. 2001-01-12R** therein approving a Real Estate Contract by and between Phillips Eleven Hundred, Ltd and the City of Frisco for the purchase of 9.81 acres, more or less and authorizing the City Manager to sign the Contract. Council member Simpson seconded the Motion. Motion carried. Vote: 6-0.

24. Governance Agenda

Jason Gray, Assistant to the City Manager reviewed the Governance Agenda with the Council. Discussion only, no formal action was taken.

25. Consider and act upon approval of an Agreement for right-of-way dedication and drainage improvements by and between Lee Financial, F.I.S.D. and the City of Frisco and adopt a Resolution authorizing the City Manager to sign the

Agreement. Tabled at the City Council Meeting on December 5, 2000.

Council member Nichols moved to remove the item from the table. Council member Osuna seconded the Motion. Motion carried. Vote: 6-0.

Following discussion, Council member Simpson moved to adopt **Resolution No. 2001-01-13R** therein approving an Agreement for right-of-way dedication and drainage improvements by and between Lee Financial, F.I.S.D. and the City of Frisco and authorizing the City Manager to sign the Agreement. Council member Maso seconded the Motion. Motion carried. Vote: 6-0.

26. Consider and act upon adoption of a Resolution approving submission of legislation for the creation of the Frisco Square Management District and authorizing publication of Notice of Intent to Introduce Legislation.

Council member Nichols moved to remove the item from the table. Council member Osuna seconded the Motion. Motion carried. Vote: 6-0.

Mayor Pro-Tem Reveal moved to adopt **Resolution 2001-01-14R** therein approving submission of legislation for the creation of the Frisco Square Management District and authorizing publication of Notice of Intent to Introduce Legislation. Council member Maso seconded the Motion. Motion carried. Vote: 6-0.

27. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code.

Mayor Pro-Tem Reveal moved to recess into Closed Session at 9:30 p.m. to discuss

- Section 551.086 – Deliberation regarding commercial or financial information that the City has received from a business prospect and to deliberate the offer or other incentives to a business prospect.
- Section 551.071 - Consultation with City Attorney regarding legal aspects of zoning control.

Council member Osuna seconded the Motion. Motion carried. Vote: 6-0. Closed Session regarding the above items was adjourned at 10:20 p.m.

Mayor Pro-Tem Reveal moved to recess into Closed Session at 11:10 p.m. to discuss

- Section 551.074 annual review of the City Attorney.

Council member Osuna seconded the Motion. Motion carried. Vote: 6-0.

28. Reconvene into Regular Session and take any action necessary as a result of the Closed Session

Mayor Pro-Tem Reveal moved to reconvene into Regular Session at 11:20 p.m. Council

member Maso seconded the Motion. Motion carried. Vote: 6-0. No action was taken as a result of either Closed Sessions.

29. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda

- Staff was requested to providing an update on traffic calming at Plantation Resort.
- Staff was instructed to be certain that all agreements and contracts have performance clauses.
- Staff was instructed to establish a calendar of public meetings as part of the bikeways and pedestrian ways master plan.
- Staff (Rick Wieland) was asked to report on the Park Master Plan.
- Staff was instructed to review Plano and Frisco's uses on SH 121 and provide an updated list of uses – to be continued at the February 6, 2001 City Council Meeting.
- Staff was instructed to prepare a Resolution designating the official newspaper – to be on the February 6, 2001 Agenda.
- Staff was instructed to provide a copy of the Recycling Ordinance/Calendar to Mr. Tony Felker.
- Staff was instructed to provide the Council with the number of (new) restaurants in Frisco.
- Staff was instructed to review notification of property owners during the revision of the Master Plan.
- Staff was instructed to place an item on the Website regarding Mayor Seei's and Mr. Purefoy's meetings with the Postmaster,
- Staff was instructed to be certain that instructional signs have been ordered for the downtown area.
- Staff was instructed to check on the status of "steers" in Central Park.
- Staff was instructed to address the "tree issue" on the Frisco Market Square Development.
- Staff was instructed to check the status of a "low curb" in the right hand lane SH 121 turning into Stonebriar Centre.
- Staff was instructed to check street names carefully to be certain that there are no derogatory or crude names of streets in subdivision.
- Staff was instructed to review the intersection of Hillcrest and Lebanon Road, possibly adding "puppy tracks" and signage,

30. Discussion on Governance's Monitoring of present City Council Meeting

Council member Nichols reviewed the Governance Monitoring of the present City Council Meeting. He informed the remaining council members that he felt the Council had done a good job, however, he did state they had gotten off the subject during the discussion with the Denton County Housing Authority representative.

Discussion only, no formal action was taken.

31. Adjourn

There being no further business, Council member Nichols moved to adjourn at 12:00 a.m. Council member Osuna seconded the Motion. Motion carried. Vote: 6-0.

Kathleen A. Seei, Mayor

ATTEST:

Nan Parker, TRMC

**CITY OF FRISCO, TEXAS
CITY COUNCIL WORK SESSION
CHAMBER OF COMMERCE
EVENT ROOM
FRISCO, TEXAS 75034
SATURDAY, JANUARY 20, 2001
IMMEDIATELY FOLLOWING THE SPECIAL CALLED CITY COUNCIL MEETING**

MINUTES

1. Call to Order/Roll Call

Mayor Seei called the Meeting to order at 7:36 a.m. and announced a quorum was present. Those present were: Mayor Seei, Deputy Mayor Pro-Tem Downey, Mayor Pro-Tem Reveal, Council member Osuna, Council member Maso, Council member Simpson and Council member Nichols.

Staff present: George Purefoy, City Manager, Curtis Hawk, Assistant City Manager, Scott Young, Assistant City Manager, Jason Gray, Assistant to City Manager, John Lettelleir, Director of Planning, Richard Abernathy, City Attorney, Travis Roberts, Consulting Engineer and Nan Parker, City Secretary.

2. Discussion of projects completed since the Annual City Council/Staff Work Session

The Council and staff reviewed projects that have been completed since the June, 2000 Annual City Council/Staff Work Session. Discussion only, no formal action was taken.

3. Discussion and review of new projects since the Annual City Council Retreat

The Council and staff review of additional projects since the June 2000 Annual City Council/Staff Work Session. Discussion only, no formal action was taken.

4. Discussion of on-going major projects not covered in Agenda Items 2 and 3

Discussion of on-going major projects. Discussion only, no formal action was taken.

5. Adjourn

There being no further business, the Meeting was adjourned at 2:35 p.m.

Kathleen A. Seei, Mayor

ATTEST:

Nan Parker, City Secretary

**CITY OF FRISCO, TEXAS
SPECIAL CALLED CITY COUNCIL MEETING
CHAMBER OF COMMERCE
EVENT ROOM
6843 MAIN STREET
FRISCO, TEXAS 75034
SATURDAY, JANUARY 27, 2001
7:30 A.M.**

MINUTES

1. Call to Order/Roll Call

Mayor Seei called the Meeting to order at 7:30 a.m. and announced the entire council was present.

Present were: Mayor Seei, Deputy Mayor Pro-Tem Downey, Mayor Pro-Tem Reveal, Council member Osuna, Council member Nichols, Council member Maso and Council member Nichols.

Staff present: George Purefoy, City Manager, Curtis Hawk, Assistant City Manager, Scott Norris, Assistant City Manager, Jason Gray, Assistant to the City Manager, John Lettelleir, Director of Planning, Richard Abernathy, City Attorney, Travis Roberts, Consulting Engineer, Pat Reinhart, Administrative Assistant and Nan Parker, City Secretary.

2. Consider and act upon adoption of a Service Contract by and between the City of Frisco and Frisco Community Development Corporation for the reimbursement of all costs associated with the issuance of Certificates of Obligation for the purchase of park land and park improvements and adopt a Resolution authorizing the City Manager to sign the Contract.

Mr. Purefoy updated the Council on the Service Contract with the Community Development Corporation for the issuances of Certificates of Obligation for purchase of park land and park improvements. Following discussion, Council member Simpson moved to adopt **Resolution 2001-01-15R** therein approving a Service Contract by and between the City of Frisco and Frisco Community Development Corporation for the reimbursement of all costs associated with the issuance of Certificates of Obligation for the purchase of park land and park improvements and authorizing the City Manager to sign the contract. Council member Maso seconded the Motion. Motion carried. Vote - unanimous. Vote: 6-0.

3. Adjourn

There being no additional information, the meeting was adjourned at 7:35 a.m.

Kathleen A. Seei, Mayor

Attest:

Nan Parker, City Secretary